

**TOWN OF DARIEN
BOARD OF SELECTMEN**

REGULAR MEETING

TO BE HELD ON MONDAY, NOVEMBER 17, 2008

8:00 PM in Room 206

A G E N D A

7:45 PM Interviews

1. CALL TO ORDER

2. PUBLIC COMMENT

3. REPORT from Anthony Homicki, Assessor on Mandated Revaluation Process

4. 1st SELECTWOMAN'S REPORT

5. ADMINISTRATIVE OFFICER'S REPORT

6. NEW BUSINESS

- a) Discuss Outcome of Charter Revision Vote and Subsequent Steps
- b) Discuss and Take Action on Request from Police Commission to Proceed with Police Department Construction Project
- c) Discuss and Take Action on Signage and Markings at Bus Stop Locations
- d) Discuss and Take Action on Filming Permit Process
- e) Discuss Board of Selectmen Priorities for 2009
- f) Discuss and Take Action on approval of settlement agreement with Connecticut Resources Recovery Authority (CRRA).
- g) Transfers

Health Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:			
Acct. No.	Account	Amount		Acct. No.	Account	Amount
10508011-82007	Professional Services	\$122,991		10508011-81001	Full Time Salary	\$122,991
	TOTAL	\$122,991			TOTAL	\$122,991

7. AGENDA REVIEW

8. APPOINTMENTS/REAPPOINTMENTS

Appointments to DAHAC – Andrea Sangrey & Spencer McIlmurray & Greg Harmer

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

11/17/08

10. FORTHCOMING MEETINGS

November 18, 2008	Board of Finance Regular Meeting at 7:30 p.m.
November 19, 2008	Parks and Recreation Regular Meeting at 7:30 p.m.
November 25, 2008	Board of Education Regular Meeting at 7:30 p.m.
November 25, 2008	Planning and Zoning Public Hearing at 8:00 p.m.
November 24, 2008	RTM Organizational Meeting 8:15 p.m.

11. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

12. ADJOURN TO EXECUTIVE SESSION pursuant to CGS §1-200(6)(D) – Land Negotiations

13. ADJOURNMENT